

EEAC Agenda
100 Cambridge Street, 2nd Floor, Rooms C-D
Boston, MA
2/14/2012
2-5 p.m.

Public comment (10 min)

General updates (20 min)

- Approval of meeting minutes
- Review of Executive Committee meeting
- Follow up discussion from January's public comment
- Critical path/2012 planning timeline for the next Three-Year Plans

Consultant work plan (15 min)
Contract Resolution

Council Priorities (30 min)
Priorities Resolution

Update on DPU Notice of Investigation (NOI) (15 min)
Determining Net Savings; Carbon Compliance Costs

Updates on Market and Economic Assessment Activities (35 min)
Market assessment study, Point 380
Economic Assessment study, Synapse
Green Ribbon Commission, Waypoint
Review of evaluation studies

Preliminary Year-End 2011 and Q4 reports –qualitative and quantitative (30 min)

Monthly Consultant report (5 min)

Adjourn